

NO10000007157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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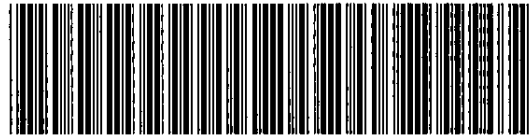
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(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEREAN ALLIANCE CHURCH, INC. OF DELRAY BEACH

DOCUMENT NUMBER: N01000007157

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph, Adner
(Name of Contact Person)

Berean Alliance Church
(Firm/ Company)

710 S. Swinton Ave
(Address)

Delray Beach, FL 33444
(City/ State and Zip Code)

bereanalliancechurch@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harris Campbell at (407) 823-9662
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
10 DEC -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEREAN ALLIANCE CHURCH, INC. OF DELRAY BEACH

(Name of Corporation as currently filed with the Florida Dept. of State)

N01000007157

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

Replacing Article XI Dissolution with Article XI Dissolution (attached)

The date of each amendment(s) adoption: January 1, 2010

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

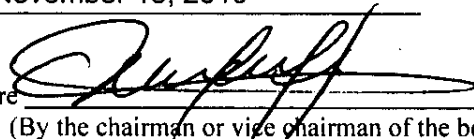
(CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 18, 2010

Signature _____


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Adner Joseph

(Typed or printed name of person signing)

President, Senior Pastor

(Title of person signing)

Attachment 1 for Articles of Amendment, Berean Alliance Church, Inc. of Delray Beach

Replace Article II Purpose with

Article II
Purpose

The purpose for which the corporation is organized is to promote the cause of the Christian religion; to act and operate as a church connected with and subordinate to its parent religious organization, The Christian and Missionary Alliance, a Colorado nonprofit corporation, promulgating the doctrines and teachings of The Christian and Missionary Alliance, preaching the Gospel to every creature, edifying the Christians through the education of God's word, promoting spiritual fellowship among God's people on the basis of the biblical faith, conducting religious worship, promoting religious activities, and doing charitable works in accordance with the Gospel of Jesus Christ; to provide for its members a place of worship, to be conducted in accordance with the rules and laws of the aforementioned parent corporation, The Christian and Missionary Alliance; to receive, hold, and disburse gifts, bequests, devises, and other funds for its purposes and to own and maintain suitable real estate and buildings for its purposes and do all things necessary and incident thereto.

And replace Article XI Dissolution with:

Article XI
Dissolution

Upon the dissolution of the corporation or upon the corporation's cessation in affiliation, cooperation, or connection with its parent religious organization, The Christian and Missionary Alliance and being subject to said parent religious organization's purposes, usages, doctrines, and teachings, all of the corporation's assets remaining after payment of or provision for all of its liabilities shall be distributed to and become the property of the incorporated or supervising body of The Christian and Missionary Alliance within whose jurisdiction said corporation is located or with which it is affiliated provided that at such time the incorporated or supervising body to receive any assets of the corporation is itself an exempt organization described in section 501(c)(3) of the Internal Revenue Code, as amended or supplemented. If the incorporated or supervising body is not, at the time of dissolution, an exempt organization described in Section 501(c)(3) of the Internal Revenue Code or is no longer in existence, all of the corporation's assets remaining after payment of or provision for all of its liabilities shall be paid or transferred to one or more exempt religious organizations that are described in Section 501(c)(3) of the Internal Revenue Code. In such case, the organizations to receive such property shall be designated by the board of directors of the parent religious organization or its successor.